



CONNECTICUT FAMILY SUPPORT COUNCIL

January 12, 2012 Meeting Minutes

In attendance: April Dipollina, Karen Hlavac, Sharon Dexler, Linda M. Mizzi, Tesha Imperati, Ann Gionet, Sara Lourie, Terry Cote, Alice B. Buttwell, Lisa Sheppard, *Co-Chair*, Robyn Trowbridge, *Co-Chair*

Guests/Public: Cathy Adamczyk, Laura Knapp

Meeting called to order at 10:13

Public Comment: Cathy Adamczyk resigned from the FSC Council as a parent member as of December 2nd and is now the Policy Specialist for the DD Council. Discussed the proper procedure of the resignation as related to the minutes. The DD Council has been conducting a policy & training seminar which was full. A 2nd class w/ sessions – 7 that will include an overnight weekend. DD Councils initiatives for 2012 will be Health, Housing & Employment. Cathy A. also brought brochures to be included into the Legislative Breakfast handout packet.

Public Comment closed at 10:35

Announcements: OCA – Jeannie Milstein is retiring on 3/1/12 FSC will be honoring her at the Legislative Breakfast. DCF has assigned Sara Lourie as the Commissioner's designee. OPA has assigned Linda Mizzi as the Executive Director's designee.

OCA is being enveloped into the AG's Office and Mickey Krammer will become the acting Child Advocate on March 1, 2012.

Meeting Minutes from last month were reviewed. Sharon made a motion to make the correction to read ... Cathy Adamczyk resigned as a parent member effective December 2nd 2011

Motion passed....as amended (4 Yes 0 No 7 Abstentions)

Legislative Breakfast:

April D. is coordinating Food

Actual breakfast Confirmed for February 9th – This will be earlier than last year and the day before the session opens. The Family Support Network will distribute the Flyer and also send out via their Networks list serves.

All Agency Representative were present to discuss the Breakfast and a date and deadline was determined for Agency's to supply included reports for Annual Report. Robyn to follow up with a memo for deadline extension which would be 1/18/2012.

Selection of a few families to show what is working – A Positive Family Experience as they navigate the systems of care.

“Getting There Together” to be the tag line for the cover of the Report which represents working together to get support and services for our families and children.

With the extension of the deadline to be 1/18 the AR Comm. To meet and start working 1/19 - 1/20

Need to put together 2 flyers for Breakfast one to legislators and one to families (Lisa) and the FSN to distribute.

Honor/Award for Jeannie (Robyn)

Annual Report (Robyn & Lisa) + all agency reports.

Draft of final to membership no later than 2/1/12 in order to get copies put together and ready for the Breakfast.

By-Laws Committee needs to meet and have materials ready 30 days before voting meeting, which need to be posted and sent to membership.

Meeting ended 12:00 pm

Lisa Sheppard, Co-Chair